

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

ADD-ON ITEM

Meeting Date: 6/21/2006 - MAR

Division: County Attorney

Bulk Item: Yes X No

Department: County Attorney

Staff Contact Person: Suzanne A. Hutton

AGENDA ITEM WORDING: Approval to schedule and advertise an Attorney-Client Closed Session of the Board of County Commissioners in the matter of *Kenneth Neuman v. Monroe County, CAK-04-663, Sixteenth Judicial Circuit, Monroe County, Florida.*

ITEM BACKGROUND:

This matter involves action for damages and to compel the County to issue building permits filed June 21, 2004. A settlement conference was held in this cause on June 16, 2006. Per F.S. 286.011(8), the subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.

Present at the meeting will be the Commissioners, the County Administrator, the County Attorney, Assistant County Attorney Bob Shillinger and Michael Burke, Esq. and Bruce Johnson, Esq., the County's counsel in this litigation, and a certified court reporter.

PREVIOUS RELEVANT BOCC ACTION:

N/A

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Approval to schedule Attorney-Client Closed Session for July 19, 2006.

TOTAL COST:

BUDGETED: Yes No

COST TO COUNTY:

SOURCE OF FUNDS:

REVENUE PRODUCING: Yes No xx **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty OMB/Purchasing Risk Management

DIVISION DIRECTOR APPROVAL:

 6/19/06
SUZANNE A. HUTTON, COUNTY ATTORNEY

DOCUMENTATION: Included

Not Required X

DISPOSITION:

AGENDA ITEM #

Revised 2/05